

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 25, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 18, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, May 25, 2004.
- 4) **PUBLIC HEARINGS:**
 - A. **County Special Permit 206, Four Wind Estates Community Unit Plan**, requested by Brian D. Carstens and Associates on behalf of Harlan and Judith Stiefel, for seven single family residential acreage lots, and associated waiver requests, on property generally located northeast of the intersection of Southwest 84th Street and West Old Cheney Road, Lancaster County, Nebraska. (See New Business Item 5A for resolution.)
 - B. **County Preliminary Plat 03009, Four Wind Estates**, requested by Brian D. Carstens and Associates on behalf of Harlan and Judith Stiefel, for seven single family residential acreage lots and associated waiver requests, on property generally located northeast of the intersection of Southwest 84th Street and West Old Cheney Road in Lancaster County, Nebraska. (See New Business Item 5B for resolution.)
 - C. **County Special Permit 04012**, requested by Douglas Rogers on behalf of U.S. Cellular Wireless Communications, for authority to construct a 225 foot broadcast tower capable of accommodating at least five carriers, with a request to waive the fall zone, on property generally located northeast of the intersection of South 148th Street and Highway 2, Lancaster County, Nebraska. (See New Business Item 5C for resolution.)

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **NEW BUSINESS:**

- A. A resolution in the matter of County Special Permit 206, requested by Brian D. Carstens and Associates, on behalf of Harlan and Judith Stiefel, to create seven single family residential acreages lots, on property generally located northeast of the intersection of Southwest 84th Street and West Old Cheney Road, Lancaster County, Nebraska. (R-04-0049)
- B. A resolution in the matter of County Preliminary Plat 03009, Four Wind Estates, requested by Brian D. Carstens and Associates, on behalf of Harlan and Judith Stiefel, to create seven single family residential acreage lots, on property generally located northeast of the intersection of Southwest 84th Street and West Old Cheney Road, Lancaster County, Nebraska. (R-04-0050)
- C. A resolution in the matter of County Special Permit 04012 for authority to construct a 255 foot tall broadcast tower for wireless facilities on property generally located northeast of the intersection of South 148th Street and Highway 2, Lancaster County, Nebraska. (R-04-0051)
- D. An application for a Special Designated License from B & B-Q, Inc. to cater a wedding reception on Saturday, June 19, 2004 from 6 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska.
- E. A dental services agreement with Tom Martin, D.D.S. for dental services at the Lancaster County Corrections Department for individuals housed in the County adult jail facilities. Dr. Martin is a licensed dentist and will be paid \$65 per hour for general services, \$20 per hour for instructing medical staff in dental clinic practice and \$75 per hour for time in preparation of trial or in court testimony. Term of the agreement will be from June 1, 2004 to May 31, 2006 and includes a 90-day termination clause. A Health Insurance Portability and Accountability Act (HIPAA) business association agreement is also included. (C-04-00224)
- F. An agreement with the State of Nebraska, Department of Roads in which the Department will provide funds for the purchase of a passenger van for transportation services for the benefit of the general public. The County will contribute \$4,708 toward purchase of an Americans with Disabilities Act (ADA) equipped Ford van. (C-04-0225)

5) **NEW BUSINESS CONTINUED:**

- G. A service agreement with Environmental Systems Research Institute, Inc. (ERSI), in the amount of \$7,492.33, for primary and secondary software licenses for the County Assessor/Register of Deeds Office. The agreement covers a guaranteed four hour response time, equipment repairs, telephone support and all software upgrades and other technical support requested by the County Assessor/Register of Deeds for their Geographic Information System (GIS). Term of the agreement begins is July 21, 2004 to July 20, 2005. (C-04-00226)
- H. A non-disclosure agreement between EPOS Corporation and Lancaster County, on behalf of the County Treasurer's Office. (C-04-0227)
- I. A contract with Johnson Appraisal, LLC, in the amount of \$14,050, for appraisal services in connection with Project C55-Q-407(2), Old Cheney Road, South 148th to South 190th Streets. (C-04-0228)
- J. A contract with Pavers Inc. for asphaltic concrete resurfacing and paving at various locations within the County relating to Project 04-25. The work will be performed between June 1, 2004 and October 15, 2004. The County will pay \$973,300 for the services. (C-04-0230)
- K. An interlocal agreement with the City of Waverly for two Sheriff's deputies to provide law enforcement services within the corporate limits of the City of Waverly. Term of the agreement is from July 1, 2004 to June 30, 2005. The County will be reimbursed up to \$116,733.90. (C-04-0231)
- L. Recommendation from the City/County Information Services Department and the Purchasing Agent to award a request for proposal to MSI Systems Integrators, in the approximate amount of \$77,010.20, for an AS/400 iSeries Processor and a DASD and Tape Backup Unit for PeopleSoft Enterprise One for Lancaster County. Final configuration of the system may vary slightly from the specified hardware, software, firmware, and may cause the price to be slightly higher or lower than original offer. (B-04-0021)

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Lincoln City Libraries Director's Report for April, 2004.

6) **CONSENT ITEMS CONTINUED:**

B. Setting of public hearings for Tuesday, June 8, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. **County Special Permit 207, Oak Prairie Community Unit Plan**, requested by Brian D. Carstens and Associates on behalf of Lee and Judy Vieselmeyer, for nine residential acreage units, and associated waiver requests, on property generally located southeast of the intersection of Northwest 140th and West Holdrege Streets (Northwest 140th Street is the County line), Lancaster County, Nebraska.

2. **County Preliminary Plat 03010, Oak Prairie**, requested by Brian D. Carstens and Associates on behalf of Lee and Judy Vieselmeyer, for nine residential acreage lots, and associated waiver requests, on property generally located southeast of the intersection of Northwest 140th and West Holdrege Streets (Northwest 140th Street is the County line), Lancaster County, Nebraska.

3. **Comprehensive Plan Amendment 04001**, requested by the Urban Development Department and the Public Works and Utilities Department, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan, by adopting the "North 48th Street/University Place Plan: Neighborhood Revitalization and Transportation Analysis, 2004" as an approved subarea plan, and to amend the land use plan accordingly, on property generally located between North 46th and North 56th Streets from Francis Street north to Adams Street.

C. Request from William D. Kingery, an employee with the Lancaster County Community Mental Health Center, to voluntarily participate in the County's retirement plan having met the requirements.

D. A right-of-way contract relating to culvert construction between the Lancaster County Engineering Department and the Lora H. Reed Revocable Trust, in the amount of \$184.60, one-quarter mile east of North 162nd Street and Fletcher Avenue; Project C.P.H-46. (C-04-0229)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 27, 2004 in Room 113 beginning at 8:15 a.m. on the first floor of the County-City Building.

8) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on Tuesday, June 1, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a petition from ten percent of the property owners living in Nealrene Acres and Nealrene Acres First Addition for formation of a Special Paving Improvement District for the paving of Ricky Road, Weeks Drive and Aubree Avenue. The name of the Special Paving Improvement District will be called Nealrene Acres Road Improvement District.
- C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times at the County-City Building (room numbers listed below) located at 555 South 10th Street, Lincoln, Nebraska:

Thursday, May 27, 2004 - Room 113

1:00 pm - Sheriff
1:30 pm - Juvenile Probation
2:00 pm - District Court
2:30 pm - Juvenile Detention Center
3:00 pm - Youth Assessment Center
3:30 pm - Records Management
4:00 pm - Diversion Services
4:30 pm - Community Corrections/Indigent
Defense

Tuesday, June 1, 2004 - Room 113

8:00 am - County Treasurer
8:30 am - Corrections
9:00 am - Families First & Foremost
9:30 am - Weed Control
10:00 am - County Clerk
10:30 am - District Court Clerk
11:00 am - Human Services
2:30 - 6:00 pm - Reserved for additional
hearings if necessary

Thursday, June 3, 2004 - *Room 212

1:00 pm - Visitors Promotion
1:30 pm - Veteran Services/Gen Assistance
2:00 pm - Lancaster Manor
2:30 pm - County Engineer & GIS
3:00 pm - Information Services
3:30 pm - Agricultural Society
4:00 pm - Library
4:30 pm - Juvenile Court

***Room 212 - Mayor's Conference Room located on the second floor of the County-City Building.**

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, June 10, 2004 - 8:30 a.m.: Working Session, County-City Building, Room 113

Thursday, June 10, 2004 - 2:30 p.m. to 4:00 p.m.: Working Session, County-City Building, Room 113

Thursday, June 17, 2004 - 8:30 a.m.: Working Session, County-City Building, Room 113

8) **ANNOUNCEMENTS CONTINUED:**

Thursday, June 24, 2004 - 8:30 a.m.: Working Session, County-City Building, Room 113

Thursday, July 1, 2004 - 8:30 a.m.: Working Session, County-City Building, Room 113

Tuesday, July 6, 2004 - 4 p.m.: Common Budget Hearings, County-City Building, Room 113

Thursday, July 8, 2004 - 8:30 a.m.: Working Session, County-City Building, Room 113

Tuesday, July 13, 2004 - 8:00 a.m. to 1 p.m.: Working Session, County-City Building, Room 113

Thursday, July 15, 2004 - 8:30 a.m. to 3:30 p.m.: Final Working Session, County-City Building, Mayor's Conference Room, Room 212

Tuesday, August 10, 2004 - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

Thursday, August 12, 2004 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 24, 2004 - 1:30 p.m.: Adopt County Budget, County-City Building, Room 112

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 25, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 18, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 23 additions and deductions to the tax assessment rolls per Exhibit "A".

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Center
Community Blood Bank of the Lancaster County Medical Society
Reach Out Christian Center

- 5) **APPROVAL OF 2004 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT B:**

- 6) **APPROVAL OF 2004 NEW 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT C:**

- 7) **APPROVAL OF 2004 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY WITH A LATE FILING PENALTY PER EXHIBIT D:**

- 8) **APPROVAL OF 2004 PARTIAL 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT E:**

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- 9) APPROVAL OF 2004 PARTIAL 451 TAX EXEMPTIONS ON REAL PROPERTY WITH LATE FILING PENALTY PER EXHIBIT F:
- 10) APPROVAL OF 2004 A PARTIAL 451 TAX EXEMPTIONS ON REAL PROPERTY FOR MID-AMERICAN UNION OF SEVENTH DAY ADVENTIST:
- 11) DENIAL OF 2004 451 TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY PER EXHIBIT G:
- 12) ADJOURNMENT: